

FORM OF STATEMENT FOR
CLOSING THE MEETING OF WEDNESDAY, MAY 30, 2012

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

Commissioner Smith moved to go into closed session under the Maryland Annotated Code State Government Article § 10-508 (a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.
Commissioner Gray seconded the motion that passed 4-0 with Commissioner Shreve absent.

Time and Location:

10:10 a.m. – Third Floor Meeting Room, Winchester Hall

Topic to be Discussed:

To consider a personnel appeal requested by a county employee.

Patricia Morrow
Recording Secretary

FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON THURSDAY, MAY 31, 2012,
FOLLOWING THE CLOSED MEETING OF WEDNESDAY, MAY 30, 2012

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

Commissioner Smith moved to go into closed session under the Maryland Annotated Code State Government Article § 10-508 (a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Gray seconded the motion that passed 4-0 with Commissioner Shreve absent.

Time and Location:

10:10 a.m. – Third Floor Meeting Room, Winchester Hall

Others in Attendance:

D. Dunn, M. Chomel, L. Thall, S. Dobransky, R. Santangelo, P. Dial, K. Fisher, J. Craven, E. Pearl, R. Gardiner, M. Cooper, C. Gold, the employee who filed the appeal and P. Morrow.

Topic Discussed:

To consider a personnel appeal requested by a county employee.

Action Taken:

No action was taken.

Patricia Morrow
Recording Secretary